



AGENDA

BOARD OF TRUSTEES MEETING

Friday, June 1, 2007, 12:00 p.m.
Pineview Lodge, Wolf Creek Resort
3718 N. Wolf Creek Drive, Eden, UT

12:00 Lunch Provided

1:00 Call to Order Lynn Lemon

Review of Board Members Absent Lynn Lemon

Approval of April 17 Meeting Minutes Lynn Lemon

ITEM INFORMATION

1 Request by Uintah County Dave Haslem

2 Nominating Committee Report Kay Blackwell

3 Interviews with Personnel Committee Chair Nominees Kay Blackwell

4 Loss Control Manager's Report Mark Brady

5 Chief Executive Officer's Report Lester Nixon

ACTION

6 Appoint Personnel Committee Chair Lynn Lemon

7 Accept 2006 Audit as Presented by Larson & Company Lynn Lemon

8 Accept 2006 Multiline Loss Reserve Analysis as Prepared by BYNAC Lynn Lemon

9 Accept 2006 Workers Comp Loss Reserve Analysis as Prepared by BYNAC Lynn Lemon

10 Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation Lynn Lemon

11 Action on Litigation Matters Kent Sundberg

12 Set Date and Time for Closed Meeting
to Discuss the Purchase, Exchange, or Lease of Real Property Lynn Lemon

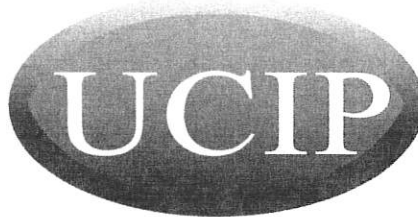
13 Action on Real Property Matters Lynn Lemon

14 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Lynn Lemon

15 Action on Personnel Matters Lynn Lemon

16 Ratification and Approval of Payments and Credit Card Transactions Steve Wall

Other Business / Schedule Next Meeting Lynn Lemon



Utah Counties Insurance Pool
Supporting Your Goals Since 1992

BOARD OF TRUSTEES MEETING

M I N U T E S

June 1, 2007, 1:00 p.m.
Pineview Lodge, Wolf Creek Resort, Eden, UT

BOARD MEMBERS PRESENT

Lynn Lemon, *President*, Cache County Executive
Kay Blackwell, *Vice President*, Piute County Commissioner
Steve Wall, *Secretary-Treasurer*, Sevier County Clerk-Auditor
Bruce Adams, San Juan County Commissioner
Ken Bischoff, Weber County Commissioner
Jim Eardley, Washington County Commissioner
Jerry Hess, Davis County Deputy Attorney
Karla Johnson, Kane County Clerk-Auditor
Jim Nyland, Grand County Sheriff
Wayne Smith, Iron County Commissioner
Kent Sundberg, Utah County Deputy Attorney
Steve White, Utah County Commissioner

MEMBERS PRESENT

Bill Cox, Rich County Commissioner
Brad Dee, Weber County Human Resources Director
Joe McKea, Uintah County Human Resources Director

OTHERS PRESENT

Lester Nixon, Chief Executive Officer
Mark Brady, Loss Control Manager
Sonya White, Manager of Administration

Call to Order

Lynn Lemon called this meeting of the Utah Counties Insurance Pool Board of Trustees to order at 1:00 p.m. on June 1, 2007 and welcomed those in attendance.

Review of Board Members Absent

All Trustees were present at this meeting.

Approval of April 17, 2007 Meeting Minutes

The minutes of the Board of Trustees meeting held April 17, 2007 were previously sent to the Board of Trustees for review. Wayne Smith noted that his name was left off the listing of Board Members Present and asked to be added to the April minutes. Steve Wall made a motion to approve the April 17 meeting minutes as corrected. Bruce Adams seconded the motion, which passed unanimously.

Request by Uintah County

On behalf of the Uintah County Commission, Joe McKea requested that the UCIP Board of Trustees consider, once again, the possibility of covering special service districts for property, liability and workers' compensation. The coverage issue has always been whether a county has control over the district. Uintah County feels that they have ultimate control of special services districts because the County can disband the district at any time. Ken Bischoff made a motion directing staff to examine writing Special Service Districts and report to the Board at its next meeting. Jim Eardley seconded the motion, which passed unanimously.

Nominating Committee Report

Kay Blackwell reported that the Nominating Committee met telephonically to review the list of nominees to be considered for the Board's appointment to fill the unexpired term of Steve Baker, Personnel Committee Chair. The Committee presented two names to the Board: Brad Dee, Weber County Human Resources Director and Joe McKea, Uintah County Human Resources Director.

Interviews with Personnel Committee Chair Nominees

Joe McKea is currently the Human Resources Director for Uintah County and was previously employed, for five years, with the Tooele Army Depot. Since receiving his Master in Human Resources Management he has been employed in this field for seven years. Joe has enjoyed being a member of the Personnel Committee and has planned and participated in the training sessions for the last three years. Joe has been heavily involved with the Uintah County's insurance and risk management and feels that the Board would benefit by having representation from a rural, eastern county. The County is very supportive of Joe serving on the Board and will allot for any time commitment.

Brad Dee is currently the Human Resources Director for Weber County and has been with the County for 30 years also serving in emergency management and law enforcement. He has had many opportunities to work with the County Attorney's office with HR litigation. Brad has a Masters in Human Resources and has served on the UCIP Personnel Committee since its inception. Counties need support at the State Legislature and with Brad as a State Representative (2003) he is an advocate for counties. Even with his legislative commitment Brad organizes his time well and the County Commission is allowing time for Brad to serve as a UCIP Trustee.

Set Date and Time for Closed Meeting

Steve Wall made a motion to set the date and time for a closed meeting to discuss the character, professional competence, physical/mental health of an individual for June 1, 2007 at 1:30 p.m. Steve White seconded the motion, which passed unanimously. Board Members present at the closed meeting were: Lynn Lemon, Kay Blackwell, Steve Wall, Bruce Adams, Ken Bischoff, Jim Eardley, Jerry Hess, Karla Johnson, Jim Nyland, Wayne Smith, Kent Sundberg and Steve White. Also present was: Lester Nixon.

Steve Wall made a motion to conclude the closed meeting at 1:50 p.m. on June 1, 2007. Steve White seconded the motion, which passed unanimously.

Appoint Personnel Committee Chair

Steve White made a motion to appoint Brad Dee as the UCIP Personnel Committee Chair and a Member of the UCIP Board of Trustees. Kay Blackwell seconded the motion, which passed unanimously. Lynn Lemon thanked Joe McKea for his willingness to serve and welcomed Brad Dee to the Board.

Loss Control Manager's Report

Mark Brady reported that UCIP is developing new customer service, law enforcement (field/corrections officers) and e-discovery training for members. The officer training has already been tested in San Juan County and the Law Enforcement Committee is preparing statewide training modules and standard policies. Two sessions of e-discovery training have already been conducted and training will continue at the Certificate in Risk Management Program in August and at the Statewide Association of Prosecutors (SWAP) Conference in September. UCIP is developing standards for the County Information Technology Departments. The Personnel Workshop held in May was a huge success with more officials and employees attending than had registered.

Chief Executive Officer's Report

Lester Nixon provided the Board with his written report (see attachment #1). Outlined for the Board was scheduled training opportunities, dates of UCIP Committee meetings and a listing of the training sessions conducted and attended by Lester. Lester reported that County Reinsurance Limited (CRL) will start their member property reinsurance program July 1. Four or five CRL Members have July 1 expiration dates.

Lester reviewed the Multiline Claims Report with the Board (see attachment #2). Incurred losses are at \$363,094 for the current year. For all years, the Pool currently has 145 open claims with a total incurred of \$26,588,086. The number of claims has decreased by 20 since December 2006.

Lester reviewed the Workers' Compensation Claims Report with the Board (see attachment #3). The Pool has experienced 151 claims in 2007 with a total incurred of \$251,778.

Lester reported that he was pleased with the treatment UCIP received at the Utah Association of Counties Management Conference in April. Since the Utah Behavioral Healthcare Network (UBHN) is disbanding, Commissioner Bill Cox placed a bid on a conference table and chairs for UCIP. Bill hasn't heard, as of yet, whether the bid was successful.

Accept 2006 Audit as Presented by Larson & Company

Pursuant to the presentation made, at the Board Retreat, by Geri Douglas and Martha Hayes of Larson & Company, Jim Eardley made a motion to approve the Management's Discussion and Analysis and the 2006 Independent Audit with the correction on page 13: realized gain (loss) on investments and on page 28: \$3,851,153 allocated to the *Employee Benefits Line of Business* instead of the *Administrative Line of Business*. Ken Bischoff seconded the motion, which passed unanimously. Kent Sundberg requested that all Code Section references be checked for accuracy.

Accept 2006 Multiline and Workers' Compensation Loss Reserve Analysis as Prepared by BYNAC

Pursuant to the presentation made, at the Board Retreat, by Lisa Dennison of By the Numbers Actuarial Consultants (BYNAC), Steve White made a motion to approve the 2006 Multiline and Workers' Compensation Loss Reserve Analysis' with the correction to the Historical Profitability Analysis estimating the correct percentages (81% multiline and 19% workers' compensation split) for administrative expenses. Steve Wall seconded the motion, which passed unanimously.

Set Date and Time for Closed Meeting

Kent Sundberg made a motion to set the date and time for a closed meeting to discuss pending or reasonably imminent litigation for June 1, 2007 at 2:15 p.m. Ken Bischoff seconded the motion, which passed unanimously. Board Members present at the closed meeting were: Lynn Lemon, Kay Blackwell, Steve Wall, Bruce Adams, Ken Bischoff, Brad Dee, Jerry Hess, Karla Johnson, Jim Nyland, Wayne Smith, Kent Sundberg and Steve White; Jim Eardley was excused from this discussion. Others present were: Lester Nixon, Mark Brady, and Sonya White.

Ken Bischoff made a motion to conclude the closed meeting to discuss pending or reasonably imminent litigation at 2:20 p.m. on June 1, 2007. Steve White seconded the motion, which passed unanimously.

Action on Litigation Matters

Kent Sundberg made a motion authorizing settlement in the amount of \$75,000 in the matter of WAS000872007. Karla Johnson seconded the motion, which passed; Jim Eardley abstaining.

Kent Sundberg made a motion authorizing settlement in the amount of \$30,000 in the matter of EME000872007. Karla Johnson seconded the motion, which passed unanimously.

Set Date and Time for Closed Meeting

Steve Wall made a motion to set the date and time for a closed meeting to discuss the purchase, exchange or lease of real property for June 1, 2007 at 2:25 p.m. Steve White seconded the motion, which passed unanimously. Board Members present at the closed meeting were: Lynn Lemon, Kay Blackwell, Steve Wall, Bruce Adams, Ken Bischoff, Brad Dee, Jim Eardley, Jerry Hess, Karla Johnson, Jim Nyland, Wayne Smith, Kent Sundberg and Steve White. Others present were: Bill Cox, Lester Nixon, Mark Brady and Sonya White.

Jim Eardley made a motion to conclude the closed meeting to discuss the purchase, exchange or lease of real property at 2:30 p.m. on June 1, 2007. Karla Johnson seconded the motion, which passed unanimously.

Action on Real Property Matters

Jim Eardley made a motion authorizing Lester Nixon to work directly with Western AgCredit's Chief Executive Officer, Richard Weathered, in regards to property negotiations and the purchase of property. Karla Johnson seconded the motion, which passed; Wayne Smith abstaining.

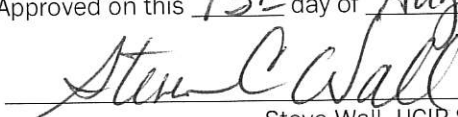
Ratification and Approval of Payments and Credit Card Transactions

Steve Wall reviewed the payments made, payments to be made (see attachment #4) and credit card transactions with the Board. Steve Wall made a motion to approve the payments made, payments to be made and credit card transactions. Karla Johnson seconded the motion, which passed unanimously.

Other Business

The next meeting of the Board of Trustees is scheduled for August 13, 2007, 6:00 p.m. in Cedar City.

Steve White made a motion to adjourn the meeting of the Board of Trustees. Jim Eardley seconded the motion, which passed unanimously.

Approved on this 13th day of August 2007

Steve Wall, UCIP Secretary-Treasurer

AFFIDAVIT OF LYNN LEMON

STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

Lynn Lemon, being duly sworn upon oath, deposes and says:

1. That the affiant has personal knowledge of the matters hereinafter referred to in this Affidavit.
2. That the Affiant, on or about the 1 day of June, 2007, presided over a meeting of the Utah

Counties Insurance Pool Board of Trustees, an open and public meeting within the provisions of Chapter 4, Title 52, Utah Code Annotated, 1953, as amended.

3. That a quorum of the Utah Counties Insurance Pool Board of Trustees was present and at least two-thirds of the members present, voted to close the meeting pursuant to the provisions of Section 52-4-4, Utah Code Annotated, 1953, as amended, for the purpose of discussing the character, professional competence, or physical or mental health of an individual.

4. That the affiant was present throughout the meeting and, pursuant to the provisions of Section 52-4-7.5, the affiant does hereby affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual or individuals.

FURTHER, Affiant saith not.

DATED this 1 day of June, 2007.

M. Lynn Lemon
LYNN LEMON, President
Utah Counties Insurance Pool

On the 1 day of June 2007, personally appeared before me Lynn Lemon, who, after being by me duly sworn, deposed and said that the information contained in the above and foregoing Affidavit is true and correct.



My Commission Expires:

Sonya White
NOTARY PUBLIC
Midvale, UT
April 18, 2010

CEO REPORT

Report Date: June 1, 2007

Period covered by report: from April 17, 2007 to June 1, 2007

BOARD INFORMATION ITEMS

1. Upcoming Board training opportunities

9th Annual AGRiP Pooling Track (PRIMA Conference)

June 13-15, 2007

Sheraton Hotel Hynes Convention Center

Boston, Massachusetts

AGRiP Governance & Leadership Conference

October 29-31, 2007

Hyatt Regency Savannah

Savannah, Georgia

COMMITTEE MEETINGS

1. Litigation Management Committee met Tuesday, May 29.
2. Nominating Committee met May 25.

CLAIMS

1. Multiline claims report is attached.
In the current multiline accident year beginning January 1, 2007, we have incurred losses of \$363,094. In the all years' report, we currently have 145 open claims, with a paid and incurred total of \$26,588,086. The number of open claims has decreased by 20 since December 31, 2006.
2. Attached is a report on the Workers' Compensation program. We have received 151 claims so far this year, with an incurred total of \$251,778.

CRL

1. I attended the spring meeting of CRL. CRL and its broker/consultant, Marsh's Atlanta office, assured the members that a property reinsurance program would be available to members as of July 1, 2007. There are 4 or 5 members who have July 1 expirations who will be participating in the program. The underwriting and reinsurance participation for all layers is about 75% complete.

CEO ACTIVITIES

1. Stewardship visits at Uintah and Utah Counties.
2. I attended the RIMS Conference, presenting at two sessions. One session dealt with non-regulatory data management and the other was on loss control. I will also be speaking at a session at the PRIMA Conference June 13.
3. I am very pleased with the manner in which we were treated at the UAC Spring Management conference.

UTAH COUNTIES INSURANCE POOL

Multiline Claims Report

YTD as of 4/30/07

COUNTY	PREMIUM	NUMBER of CLAIMS YTD		TOTAL PAID	TOTAL RESERVES	TOTAL INCURRED	LOSS RATIO
		Open	Closed				
Beaver	70,741	1	1	823	300	1,123	1%
Box Elder	192,697	3	1	24,708	2,016	26,725	5%
Cache	226,738	2	0	9,464	3,677	13,141	2%
Carbon	156,901	0	0	0	0	0	0%
Daggett	47,186	0	0	0	0	0	0%
Davis	428,524	2	5	4,645	1,300	5,945	0%
Duchesne	127,919	1	6	16,687	1,237	17,925	5%
Emery	168,105	0	2	217	0	217	0%
Garfield	70,186	0	0	0	0	0	0%
Grand	104,632	0	0	0	0	0	0%
Iron	178,631	1	1	1,218	45,000	46,218	9%
Juab	113,960	0	0	0	0	0	0%
Kane	86,204	0	3	3,134	0	3,134	1%
Millard	162,667	1	1	173	300	473	0%
Morgan	51,388	0	1	316	0	316	0%
Piute	25,873	0	0	0	0	0	0%
Rich	46,994	0	0	0	0	0	0%
San Juan	163,945	2	1	15,397	23,086	38,483	8%
Sanpete	65,855	1	2	7,045	4,000	11,045	6%
Sevier	99,848	2	0	4,145	42,856	47,000	16%
Tooele	236,094	2	2	783	27,500	28,283	4%
Uintah	224,336	2	2	7,899	2,008	9,907	1%
Utah	497,106	1	2	1,157	25,000	26,157	2%
Wasatch	210,152	1	0	0	1,500	1,500	0%
Washington	272,329	2	2	3,600	71,554	75,154	9%
Wayne	43,313	0	0	0	0	0	0%
Weber	491,216	4	3	4,752	5,599	10,350	1%
UCIP	5,436	0	0	0	0	0	0%
Bear River HD	21,473	0	0	0	0	0	0%
Central HD	12,551	0	0	0	0	0	0%
Southeast HD	13,418	0	0	0	0	0	0%
Southwest HD	17,690	0	0	0	0	0	0%
Tooele HD	6,829	0	0	0	0	0	0%
Tri-County	9,032	0	0	0	0	0	0%
Wasatch HD	3,917	0	0	0	0	0	0%
Weber-Morgan	17,236	0	0	0	0	0	0%
TOTALS	\$4,671,122	28	35	106,161	256,933	363,094	3%

UTAH COUNTIES INSURANCE POOL
Multiline Claims Report
All Years as of 4/30/07

County	Number Claims		Total Incurred By Year																	
	Open	Closed	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	Total	
Beaver	3	85	1,454	2,972	7,397	7,953	30,644	15,356	11,783	28,952	10,862	26,351	5,863	6,906	25,534	15,076	3,031	1,123	201,258	
Box Elder	9	244	7,960	153,460	53,712	51,568	11,367	23,292	10,189	3,262	115,023	48,523	277,398	126,807	24,283	603,887	98,917	26,725	1,636,373	
Cache	8	291	223,764	274,008	140,866	28,527	81,914	35,366	16,318	17,547	93,369	256,513	62,267	59,260	152,374	237,721	68,563	13,141	1,761,518	
Carbon	0	70	0	0	0	0	0	0	121,825	30,953	2,389	355,226	22,243	18,193	6,189	22,664	13,818	0	593,500	
Daggett	0	20	0	0	0	0	0	0	0	0	2,337	0	23,500	9,680	57,189	35,197	2,220	0	130,123	
Davis	11	702	73,363	256,424	223,267	111,543	243,774	382,198	71,179	116,748	62,674	170,611	130,552	168,378	198,988	59,436	128,181	5,945	2,403,261	
Duchesne	8	169	22,926	76,176	20,774	24,684	13,122	41,632	7,319	77,929	0	49,719	41,242	663,013	44,130	32,051	79,750	17,925	1,212,392	
Emery	1	115	82,379	32,961	83,281	8,032	29,143	50,376	23,305	7,079	6,044	6,793	12,759	200,526	24,172	10,880	771	217	578,715	
Garfield	3	3	42	5,000	938	2,477	33,445	10,104	0	9,873	0	295	40,000	14,785	11,963	11,640	20,267	57,000	0	217,788
Grand	3	122	6,812	43,012	2,938	2,947	60,804	714	24,782	19,438	43,324	21,713	2,336	443,733	8,620	42,419	22,847	0	746,438	
Iron	7	154	911	289,361	128,551	14,643	2,917	8,793	96,256	4,339	19,653	69,944	95,048	51,125	18,121	63,619	22,808	46,218	932,308	
Juab	0	59	0	32,718	67,707	5,631	22,838	17,236	172,902	5,501	16,155	33,471	14,661	140	573	11,497	15,439	0	416,468	
Kane	3	72	0	0	7,777	6,992	4,493	0	135,261	4,143	22,024	14,790	28,992	22,578	16,137	26,992	21,907	3,134	315,219	
Millard	2	154	0	2,669	21,738	90,130	40,832	8,821	99,179	22,767	42,468	10,134	50,487	21,171	29,974	19,850	5,949	473	466,643	
Morgan	3	20	0	0	0	0	0	0	0	0	0	0	0	0	45,469	880	6,479	316	53,144	
Piute	1	4	0	0	0	0	7,174	0	0	0	0	6,875	30,000	0	0	0	0	0	44,048	
Rich	1	21	777	800	1,630	5,788	1,947	0	10,407	400,000	849	0	480	0	675	4,437	4,752	0	432,541	
San Juan	5	165	52,355	21,010	8,957	58,771	19,226	5,522	94,754	40,475	27,928	40,922	4,017	228,676	482,415	28,836	7,485	38,483	1,159,833	
Sanpete	6	115	79,147	15,711	17,474	132,546	5,299	1,776	2,075	28,068	32,904	17,424	36,932	11,869	1,006	47,166	8,575	11,045	449,020	
Sevier	9	110	7,604	8,879	22,863	7,316	2,837	14,415	16,907	1,530	14,861	2,434	233,746	6,976	61,358	37,352	277,348	47,000	763,428	
Tooele	5	129	42,882	215,726	75,689	29,067	0	0	0	0	0	0	0	0	37,967	261,371	62,449	28,283	753,434	
Uintah	5	218	185,199	39,623	202,953	46,706	61,641	84,256	40,240	61,638	6,349	144,110	450,061	101,945	73,307	55,561	36,821	9,907	1,600,316	
Utah	20	632	154,286	125,687	191,225	152,602	134,502	215,569	274,926	104,271	105,589	315,290	26,186	215,302	486,193	734,291	459,332	26,157	3,721,406	
Wasatch	5	125	15,946	17,620	160,236	53,121	74,388	357,315	3,649	181,369	14,758	32,988	298,061	56,900	68,965	73,579	5,375	1,500	1,415,769	
Washington	12	326	165,231	64,911	112,514	53,944	41,792	7,024	182,097	171,882	14,761	53,525	66,890	565,895	120,346	117,115	38,751	75,154	1,851,831	
Wayne	1	17	1,202	0	202	0	23,831	569	23,849	0	0	0	65,786	644	0	623	14,592	0	131,299	
Weber	14	448	0	0	0	0	0	0	39,412	437,887	512,219	513,378	67,585	229,908	483,420	52,539	190,674	10,350	2,537,372	
UCIP	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	32,920	0	32,920	
Bear River HD	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1,692	0	0	0	1,692	
Central HD	0	3	0	0	0	0	0	0	0	0	0	0	0	3,312	0	0	0	0	3,312	
Southeast HD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Southwest HD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Tooele HD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
TriCounty HD	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	16,164	0	0	16,164	
Wasatch HD	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5,467	0	5,467	
Weber-Morgan HD	0	4	0	0	0	0	0	0	0	0	0	0	0	0	978	2,106	0	0	3,085	
Total	145	4,643	1,129,196	1,674,666	1,554,229	925,955	924,590	1,270,231	1,488,487	1,765,780	1,166,836	2,230,733	2,061,878	3,224,900	2,481,714	2,633,577	1,692,220	363,094	26,588,086	

UTAH COUNTIES INSURANCE POOL

Multiline Claims Report

All Years as of 4/30/07

County	Premiums By Year																Loss Ratio	
	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	Total	
Beaver	52,448	59,488	62,415	58,398	59,350	57,972	60,076	62,378	65,378	69,954	68,196	70,907	70,907	60,785	61,521	70,741	1,010,913	7%
Box Elder	147,397	154,421	161,435	171,728	205,051	199,334	192,759	173,386	169,078	167,505	164,987	160,800	163,471	164,995	173,314	192,697	2,762,358	20%
Cache	141,388	148,126	155,132	182,941	217,715	222,812	217,311	201,590	194,768	194,552	187,070	198,194	211,900	198,563	203,591	226,738	3,102,391	19%
Carbon	0	0	0	0	0	0	19,538	78,156	77,154	82,555	95,953	111,413	119,539	137,757	139,908	156,901	1,018,874	19%
Daggett	0	0	0	0	0	0	0	0	39,500	36,735	36,653	41,250	41,793	40,545	41,036	47,186	324,698	13%
Davis	203,457	213,153	222,835	258,907	281,131	301,205	314,277	323,357	345,992	370,211	431,197	430,230	430,230	367,700	372,150	428,524	5,294,556	15%
Duchesne	89,256	93,510	97,757	91,464	95,455	98,610	99,079	99,203	104,173	111,465	114,153	94,179	119,029	119,255	120,698	127,919	1,675,205	24%
Emery	180,429	189,028	197,613	223,434	227,427	218,543	207,432	190,885	177,523	165,096	158,320	163,980	163,980	158,062	159,975	168,105	2,949,832	7%
Garfield	47,724	49,998	52,269	59,711	64,768	69,109	66,532	62,825	64,368	64,364	64,670	68,171	68,171	59,922	60,647	70,186	993,435	7%
Grand	74,960	78,532	82,099	86,330	87,925	93,663	92,749	86,681	83,415	81,599	81,159	92,354	92,354	91,290	95,233	104,632	1,404,975	18%
Iron	101,817	106,669	111,514	130,435	168,363	166,260	159,345	147,452	143,039	140,837	138,724	138,399	151,767	153,363	155,218	178,631	2,291,833	14%
Juab		7,091	66,963	76,026	82,413	87,377	86,154	82,601	88,383	94,570	103,685	115,543	121,785	107,247	108,545	113,960	1,342,344	10%
Kane	30,904	65,070	69,654	65,171	66,234	64,211	61,361	55,592	58,795	62,911	68,292	75,166	80,309	74,072	74,969	86,204	1,058,916	10%
Millard	0	93,012	97,237	90,977	92,461	94,236	97,684	98,702	105,566	112,956	129,444	145,870	145,870	138,163	139,835	162,667	1,744,681	9%
Morgan	0	0	0	0	0	0	0	0	0	0	0	55,504	55,504	48,361	48,946	51,388	259,704	7%
Piute	13,802	14,460	15,116	14,144	14,375	15,436	16,688	17,502	18,727	20,038	21,479	24,950	24,950	22,232	22,501	25,873	302,272	5%
Rich	35,000	36,668	38,333	35,866	36,451	38,797	38,492	36,229	35,251	37,073	36,931	42,009	44,138	44,226	44,761	46,994	627,219	23%
San Juan	85,264	89,327	93,384	106,680	108,595	115,861	120,895	126,700	133,907	143,280	149,915	165,655	165,655	149,487	153,145	163,945	2,071,695	19%
Sanpete	72,363	75,812	79,255	90,537	101,226	97,316	92,364	86,520	83,655	80,766	79,315	82,776	82,776	61,977	62,727	65,855	1,295,239	12%
Sevier	70,103	73,444	76,780	71,836	73,007	79,236	74,564	71,331	70,543	73,361	74,030	81,720	84,987	83,927	84,943	99,848	1,243,660	20%
Tooele	161,445	169,139	176,821	203,375	0	0	0	0	0	0	0	0	182,679	182,679	203,102	236,094	1,515,334	17%
Uintah	95,690	100,250	104,804	124,631	161,373	172,929	181,084	190,368	182,821	189,386	184,522	184,482	184,482	187,388	198,815	224,336	2,667,361	20%
Utah	183,749	197,906	207,163	238,272	274,562	303,934	317,837	323,894	346,567	370,827	414,951	466,001	490,563	442,324	447,677	497,106	5,523,333	22%
Wasatch	73,708	77,242	80,750	91,302	108,024	116,718	122,586	126,649	125,797	134,603	158,244	178,120	178,120	197,895	200,290	210,152	2,180,200	22%
Washington	124,196	130,115	136,025	158,044	193,030	195,913	201,767	180,979	176,172	176,543	183,409	234,403	241,739	230,845	233,638	272,329	3,069,146	20%
Wayne	24,441	33,623	35,549	33,261	33,803	36,176	37,696	39,475	40,968	41,209	39,014	40,448	42,293	40,408	40,897	43,313	602,575	7%
Weber	0	0	0	0	0	0	131,874	219,831	235,219	251,684	392,513	451,062	451,062	518,721	456,521	491,216	3,599,703	23%
UCIP	0	0	0	0	0	0	0	0	0	0	0	973	1,420	5,116	5,178	5,436	18,123	61%
Bear River HD	0	0	0	0	0	0	0	0	0	0	0	8,979	17,957	17,957	18,674	21,473	85,040	1%
Central HD	0	0	0	0	0	0	0	0	0	0	0	5,393	10,785	10,785	10,916	12,551	50,430	2%
Southeast HD	0	0	0	0	0	0	0	0	0	0	0	6,272	12,544	12,544	12,696	13,418	57,474	0%
Southwest HD	0	0	0	0	0	0	0	0	0	0	0	7,600	15,200	15,200	15,384	17,690	71,074	0%
Tooele HD	0	0	0	0	0	0	0	0	0	0	0	2,934	5,868	5,868	5,939	6,829	27,438	0%
TriCounty HD	0	0	0	0	0	0	0	0	0	0	0	4,629	8,500	8,500	8,603	9,032	39,264	14%
Wasatch HD	0	0	0	0	0	0	0	0	0	0	0	1,683	3,366	3,366	3,407	3,917	15,739	12%
Weber-Morgan HD	0	0	0	0	0	0	0	0	0	0	0	7,405	14,810	14,810	14,989	17,236	69,250	1%
Total	2,009,541	2,256,084	2,420,903	2,663,470	2,752,739	2,845,648	3,010,144	3,082,286	3,166,759	3,274,080	3,576,825	3,959,456	4,300,502	4,176,336	4,200,389	4,671,122	52,366,285	17%

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Utah Counties Insurance Pool
Serving Counties Since 1992

County Total Claim Counts

COUNTY	Policy Start	2004	2005	2006	2007	Total	2007 Incurred
Cache County	07/01/2004	18	36	33	6	93	6,550
Carbon County	01/01/2004	20	18	13	2	53	
Daggett County	01/01/2004	3	3	3	1	10	500
Duchesne County	01/01/2004	8	4	11	0	23	
Emery County	01/01/2004	8	8	7	0	23	
Garfield County	01/01/2004	6	3	5	1	15	4,000
Grand County	01/01/2004	8	9	9	5	31	13,000
Iron County	01/01/2004	22	25	29	18	94	46,156
Juab County	01/01/2004	5	5	6	2	18	800
Kane County	07/01/2004	2	6	7	3	18	9,585
Millard County	01/01/2004	12	19	19	7	57	4,050
Morgan County	01/01/2004	2	2	2	0	6	
Piute County	02/01/2004	0	0	0	0	0	
Rich County	02/01/2004	1	4	1	0	6	
San Juan County	01/01/2004	22	17	8	2	49	2,000
Sanpete County	01/01/2004	4	1	2	1	8	500
Sevier County	01/01/2004	16	11	16	1	44	750
Summit County	01/01/2004	n/a	21	22	6	49	12,616
Tooele County	01/01/2005	n/a	25	25	5	55	4,000
Uintah County	01/01/2004	29	20	28	12	89	44,847
Utah County	04/01/2004	52	71	69	37	229	11,900
Wasatch County	01/01/2005	n/a	10	9	3	22	5,700
Washington County	06/01/2006	n/a	n/a	15	13	28	11,581
Wayne County	01/01/2004	1	1	0	2	4	2,300
Weber County	06/01/2004	36	71	67	19	193	41,440
UCIP	01/01/2004	0	0	0	0	0	
Wasatch Mental Health	07/01/2005	n/a	7	11	3	21	2,000
Bear River Health	07/01/2006	n/a	n/a	2	2	4	2,300

Total

\$251,778.00

AGENDA ITEM SUMMARY

Item Description

Western AgCredit parcel located near the Northwest corner of 11000 South and Jordan Gateway in South Jordan. This property is just north of the new WalMart SuperCenter on the West side of Interstate 15 and 114th South. Western Ag has indicated they would be willing to allow UCIP's overflow parking from Trustee meetings to use their parking lot.

Background, Discussion

Trustee Wayne Smith also serves as a Director of Western AgCredit, which is building a new building at 110th South and Jordan Gateway in South Jordan.

Western Ag purchased more property than they needed and have offered to sell the excess to us. The parcel for sale is 25,596 square feet, or .58 Acres.

Western Ag paid, after deeding necessary rights of way to the City of South Jordan, \$27.96 per square foot, or \$1,230,240 per Acre. The excess parcel at the same cost would be \$715,664.

Just to do some preliminary screening, I spoke with a planner at South Jordan. For a 6,000 square foot building, 20 parking spaces are required, along with 20 linear feet of landscaping on the front of the property.

Building footprint at 60x100	= 6,000 sq ft
Four feet of landscape building perimeter	= 1,280 sq ft
20 parking spaces at 9x20	= 3,600 sq ft

Recommendation

Staff recommends proceeding to determine the feasibility of the site and a report to the Board of Trustees at the August meeting.

Lester Nixon

From: Weathered, Richard J. [rjw@westernagcredit.com]
Sent: Monday, May 21, 2007 3:57 PM
To: Lester Nixon
Cc: Smith, Wayne
Subject: Property

Dear Mr. Nixon,

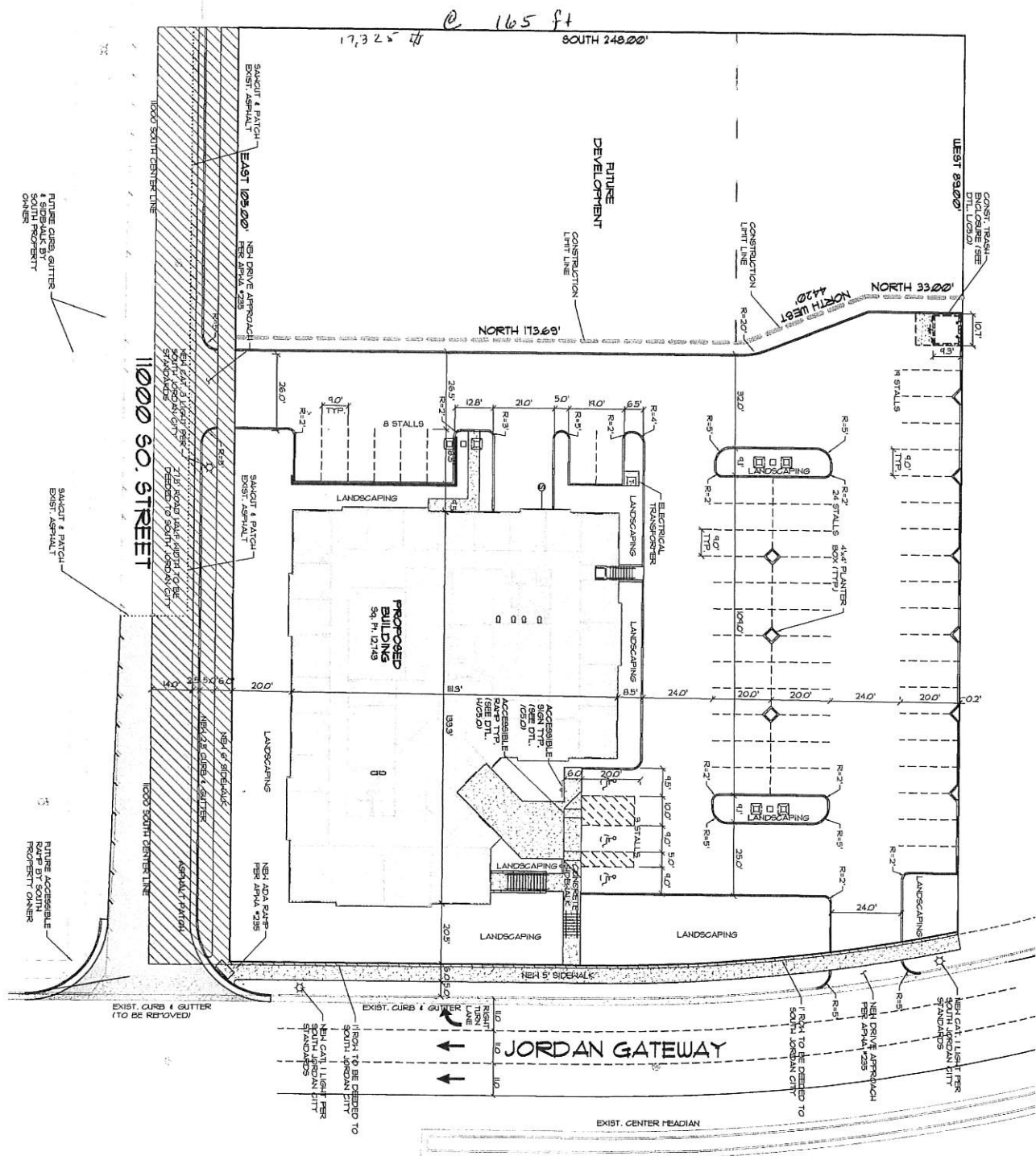
Thank you for taking the time to visit with me about the parcel of property that we have for sale. The plat states that the parcel (future development) contains 25,596 sq ft. As I mentioned to you on the phone, our Board hasn't set a sales price for the property, but we can do so if your organization has interest. We paid \$25/sq ft for the property, and had to deed a right-of-way to South Jordan City which put our net cost at \$27.96/sq ft. I feel very confident that we can meet your needs for parking spaces on those days that your Board is meeting. The site plans have approximately 35 excess parking sites when compared to our current number of employees. I've attached a plat of the property for your review.

As a second alternative, we have approximately 6,900 sq ft of space in a daylight basement that we will be wanting to lease. The floor has 2 outside doors, and will also be serviced with an elevator from our main floor. We'd be happy to send you drawings of this space if you have any interest. If you need additional information, please feel free to contact me at your convenience. Thanks again!

Richard Weathered
 Western AgCredit
 801-571-9200

No virus found in this incoming message.
 Checked by AVG Free Edition.
 Version: 7.5.467 / Virus Database: 269.7.6/813 - Release Date: 5/20/2007 7:54 AM

5/25/2007



Utah Counties Insurance Pool

Payments

April 18 - June 1, 2007

Type	Date	Num	Name	Memo	Split	Amount
WF-Expense						
Check	4/23/2007	VISA	Wells Fargo	Account Number: 4856 2002 0646 9796	-SPLIT-	-1,315.81
Check	4/23/2007	VISA	Wells Fargo	Account Number: 4856 2002 0789 0792	-SPLIT-	-847.87
Check	4/23/2007	VISA	Wells Fargo	Account Number: 4856 2002 0646 9788	-SPLIT-	-2,673.19
Check	4/23/2007	VISA	Wells Fargo	Account Number: 4856 2002 0858 1036	Staff Expenses	-88.00
Check	4/23/2007	VISA	Wells Fargo	Account Number: 4856 2002 0633 9635	-SPLIT-	-2,398.60
Liability Check	4/27/2007		QuickBooks Payroll Service	Created by Payroll Service on 04/24/2007	-SPLIT-	-16,671.15
Paycheck	4/30/2007		Anne M. Ayton	Direct Deposit	-SPLIT-	0.00
Paycheck	4/30/2007		Brody S. Parker	Direct Deposit	-SPLIT-	0.00
Paycheck	4/30/2007		Charmaine G. Green	Direct Deposit	-SPLIT-	0.00
Paycheck	4/30/2007		Kathy H. Stone	Direct Deposit	-SPLIT-	0.00
Paycheck	4/30/2007		Korby M. Stigard	Direct Deposit	-SPLIT-	0.00
Paycheck	4/30/2007		Lester J. Nixon	Direct Deposit	-SPLIT-	0.00
Paycheck	4/30/2007		Mark W. Brady	Direct Deposit	-SPLIT-	0.00
Paycheck	4/30/2007		Shaney M. Kelleher	Direct Deposit	-SPLIT-	0.00
Paycheck	4/30/2007		Sonya J. White	Direct Deposit	-SPLIT-	0.00
Paycheck	4/30/2007		Susan E. Gonc	Direct Deposit	-SPLIT-	0.00
Liability Check	4/30/2007	3957	Utah Retirement Systems	Unit No: 864 (March 2007)	-SPLIT-	-11,395.78
Check	4/30/2007	3958	PEHP-LTD	Coverage Period: April 2007	Staff Medical Insurance	-277.81
Liability Check	4/30/2007	ONLINE	Nationwide Retirement Solutions	EFT ACKNOWLEDGEMENT NUMBER: 270746000252...	-SPLIT-	-5,616.74
Liability Check	4/30/2007	ONLINE	Utah State Tax Commission	Entity: 644013	-SPLIT-	-3,820.98
Liability Check	4/30/2007	ONLINE	Utah Counties Insurance Pool	Transaction Number: 3603328	-SPLIT-	-2,122.63
Check	5/4/2007	3960	Positive Incentives	Employee Benefits - May	-SPLIT-	-11,936.58
Check	5/4/2007	3961	Utah State University	Invoice Number: 85785	Incentives	-690.31
Check	5/4/2007	3962	Utah State University	Event Number: E12855	Loss Control / Training	-495.08
Check	5/4/2007	3963	Arthur J. Gallagher & Co.	Invoice Number: E12857	-SPLIT-	-207.00
Check	5/4/2007	3964	Sonya J. White	Invoice Number: 74964	TULP	-2,500.00
Check	5/4/2007	3965	Christensen & Jensen	Expense Reimbursement	-SPLIT-	-735.45
Check	5/4/2007	3966	Christensen & Jensen	Invoice Number: 50888	1099-Nonemployee Com...	-180.00
Check	5/4/2007	3967	Christensen & Jensen	Invoice Number: 50889	1099-Nonemployee Com...	-105.00
Check	5/4/2007	3968	Lester J. Nixon	Invoice Number: 50890	Professional Fees	-1,797.00
Check	5/4/2007	3969	Thompson Publishing Group, Inc.	Reimbursable Expenses	-SPLIT-	-1,224.28
Check	5/4/2007	3970	Pitney Bowes, Inc.	Account Number: 5545124	Dues / Subscriptions	-428.50
Check	5/4/2007	3971	Verizon Wireless	Invoice Number: 428332	Postage	-116.82
Check	5/4/2007	3972	Kathy H. Stone	Invoice Number: 2131425039	Telephone	-65.63
Check	5/4/2007	3973	Jelly Belly Candy Company	Mileage Reimbursement	Automobile Expense	-94.58
Check	5/4/2007	3974	Korby M. Stigard	Invoice Number: AW2273	Exhibiting & Sponsorship	-109.46
Check	5/4/2007	3975	Revco Leasing Company, LLC	Mileage Reimbursement	Automobile Expense	-99.91
Check	5/4/2007	3976	Charmaine G. Green	Invoice Number: 148308	Copying Costs	-270.00
Check	5/4/2007	3977	Utah State University	Expenses Reimbursement	Staff Expenses	-165.00
Check	5/4/2007	3978	Utah Safety Council	4/17/07 Event Parking	Loss Control / Training	-111.37
Check	5/4/2007	3979	Arthur J. Gallagher & Co.	Invoice Number: 04203	Loss Control / Training	-50.00
Check	5/4/2007	3980	Steve White	Invoice Number: 74765	Crime	-8,000.00
Check	5/4/2007	3981	James Nyland	Mileage Reimbursement	Board Expense	-120.76
Check	5/4/2007	3982	Steve Baker	Mileage Reimbursement	Board Expense	-315.25
Check	5/4/2007		Ken Bischoff	Mileage Reimbursement	Board Expense	-72.75
Check	5/4/2007		Kent Sundberg	Expense Reimbursement	-SPLIT-	0.00
Check	5/4/2007	3983	James Eardley	Mileage Reimbursement	-SPLIT-	-383.15
Check	5/4/2007	3984	Wayne Smith	Mileage Reimbursement	Board Expense	-388.00
Check	5/4/2007	3985	Gerald Hess	Mileage Reimbursement	Board Expense	-339.50
Check	5/4/2007	3986	Bruce Adams	Mileage Reimbursement	-SPLIT-	-48.05
Check	5/4/2007	3987	Karla Johnson	Mileage Reimbursement	Board Expense	-363.75
Check	5/4/2007	3988		Expense Reimbursement	Board Expense	-479.09

Utah Counties Insurance Pool

Payments

April 18 - June 1, 2007

Type	Date	Nm	Name	Memo	Split	Amount
Check	5/4/2007	3989	Gary Bushman	Mileage Reimbursement	Loss Control / Training	-254.63
Check	5/4/2007	3990	Gaylyn Larsen	Mileage Reimbursement	Loss Control / Training	-294.88
Check	5/4/2007	3991	Dr. Eric Nielsen	Mileage Reimbursement	Loss Control / Training	-294.88
Check	5/4/2007	3992	The Bluebird	April 17 Board Dinner	-SPLIT-	-290.04
Check	5/4/2007	3993	Shaney M. Kelleher	Mileage Reimbursement	Staff Expenses	-8.15
Check	5/4/2007	3994	Wolf Creek Resort	Group Contract Deposit	Board Expense	-2,828.00
Check	5/4/2007	3995	Agile Studios	Invoice Number: 2007073	-SPLIT-	-460.00
Check	5/4/2007	3996	Positive Incentives	Invoice Number: 85794	Exhibiting & Sponsorship	-373.26
Check	5/4/2007	3997	Larson & Company	Invoice Number: 23639	-SPLIT-	-1,426.60
Check	5/4/2007		QuickBooks Payroll Service	Created by Payroll Service on 05/08/2007	-SPLIT-	-16,687.44
Liability Check	5/11/2007		Anne M. Ayrton	Direct Deposit	-SPLIT-	0.00
Paycheck	5/14/2007		Brody S. Parker	Direct Deposit	-SPLIT-	0.00
Paycheck	5/14/2007		Charmaine G. Green	Direct Deposit	-SPLIT-	0.00
Paycheck	5/14/2007		Kathy H. Stone	Direct Deposit	-SPLIT-	0.00
Paycheck	5/14/2007		Korby M. Siggard	Direct Deposit	-SPLIT-	0.00
Paycheck	5/14/2007		Lester J. Nixon	Direct Deposit	-SPLIT-	0.00
Paycheck	5/14/2007		Mark W. Brady	Direct Deposit	-SPLIT-	0.00
Paycheck	5/14/2007		Shaney M. Kelleher	Direct Deposit	-SPLIT-	0.00
Paycheck	5/14/2007		Sonya J. White	Direct Deposit	-SPLIT-	0.00
Paycheck	5/14/2007		Susan E. Gonce	Direct Deposit	-SPLIT-	0.00
Liability Check	5/15/2007	ONLINE	United States Treasury	EFT ACKNOWLEDGEMENT NUMBER: 270753500028...	-SPLIT-	-5,627.44
Check	5/17/2007	3998	Utah Safety Council	Invoice Number: 04334	Loss Control / Training	-850.00
Check	5/17/2007	3999	Print2day	Invoice No. 732020	Printing	-271.72
Check	5/17/2007	4000	Arthur J. Gallagher & Co.	Invoice Number: 74827	Airport Liability	-10,642.00
Check	5/17/2007	4001	SHRM	Order Number: 9001289473	-SPLIT-	-160.00
Check	5/17/2007	4002	Thompson Publishing Group, Inc.	Account Number: 5545124	Dues / Subscriptions	-168.95
Check	5/17/2007	4003	Verizon Wireless	Invoice Number: 0550300590	-SPLIT-	-116.97
Check	5/17/2007	4004	Qwest	Account Number: 801-565-8500 170B	Telephone	-467.43
Check	5/17/2007	4005	Les Olson Company	Invoice Number: 0834692-IN	Copying Costs	-465.90
Check	5/17/2007	4006	Office Depot	Account Number: 35538769	Office Supplies	-344.14
Check	5/17/2007	4007	Anne M. Ayrton	Reimbursable Expenses	-SPLIT-	-232.47
Check	5/17/2007	4008	Pitney Bowes Postage by Phone	Account Number: 8000-9090-0189-5759	1099-Nonemployee Com...	-413.96
Check	5/17/2007	4009	Christensen & Jensen	Invoice Number: 51099	-SPLIT-	-130.00
Check	5/23/2007	VISA	Wells Fargo	Account Number: 4856 2002 0646 9796	-SPLIT-	-743.18
Check	5/23/2007	VISA	Wells Fargo	Account Number: 4856 2002 0858 1036	-SPLIT-	-148.56
Check	5/23/2007	VISA	Wells Fargo	Account Number: 4856 2002 0646 9788	-SPLIT-	-2,504.17
Check	5/23/2007	VISA	Wells Fargo	Account Number: 4856 2002 0789 0792	-SPLIT-	-572.20
Liability Check	5/29/2007		QuickBooks Payroll Service	Created by Payroll Service on 05/24/2007	-SPLIT-	-16,866.61
Paycheck	5/30/2007		Anne M. Ayrton	Direct Deposit	-SPLIT-	0.00
Paycheck	5/30/2007		Brody S. Parker	Direct Deposit	-SPLIT-	0.00
Paycheck	5/30/2007		Charmaine G. Green	Direct Deposit	-SPLIT-	0.00
Paycheck	5/30/2007		Kathy H. Stone	Direct Deposit	-SPLIT-	0.00
Paycheck	5/30/2007		Korby M. Siggard	Direct Deposit	-SPLIT-	0.00
Paycheck	5/30/2007		Lester J. Nixon	Direct Deposit	-SPLIT-	0.00
Paycheck	5/30/2007		Mark W. Brady	Direct Deposit	-SPLIT-	0.00
Paycheck	5/30/2007		Shaney M. Kelleher	Direct Deposit	-SPLIT-	0.00
Paycheck	5/30/2007		Sonya J. White	Direct Deposit	-SPLIT-	0.00
Paycheck	5/30/2007		Susan E. Gonce	Direct Deposit	-SPLIT-	0.00
Liability Check	5/31/2007	ONLINE	Nationwide Retirement Solutions	Entity: 644013	-SPLIT-	-3,845.75
Liability Check	5/31/2007	4010	Utah Retirement Systems	Unit No: 864 (May 2007)	-SPLIT-	-11,511.72
Liability Check	5/31/2007	ONLINE	Utah State Tax Commission	Transaction Number: 4060260	-SPLIT-	-2,160.07
Liability Check	5/31/2007	ONLINE	United States Treasury	EFT ACKNOWLEDGEMENT NUMBER: 270754500957...	-SPLIT-	-5,697.12
Check	5/31/2007	4011	PEHP-LTD	Coverage Period: May 2007	Staff Medical Insurance	-281.27

Utah Counties Insurance Pool Payments

April 18 - June 1, 2007

Type	Date	Num	Name	Memo	Split	Amount
Check	5/31/2007	4012	Positive Incentives	Invoice Number: 85823	Board Expense	-882.16
Check	5/31/2007	4013	Charmaine G. Green	Expenses Reimbursement	Staff Expenses	-90.00
Check	5/31/2007	4014	Verizon Wireless	Invoice Number: 0554465586	Telephone	-65.63
Check	5/31/2007	4015	Revco Leasing Company, LLC	Invoice Number: 150531	Copying Costs	-270.00
Check	5/31/2007	4016	Catherine Bennett	2007 Board Retreat Facilitator	Board Expense	-3,500.00
Check	5/31/2007	4017	Phillip Linford	Board Retreat Entertainment	Board Expense	-200.00
Check	5/31/2007	4018	Korby M. Siggard	Expense Reimbursement	-SPLIT-	-853.47
Check	5/31/2007	4019	FCP Holdings, LLC	Commercial Lease: 6900 South 900 East, Suite 230	Building Lease	-3,976.00
Check	5/31/2007	4020	Print2day	Invoice No. 732080	Printing	-140.30
Check	5/31/2007	4022	Lester J. Nixon	Reimbursable Expenses	-SPLIT-	-1,176.47
Check	5/31/2007	4023	Sheraton Boston Hotel	Confirmation Number: 387491633	-SPLIT-	-2,327.76
Liability Check	6/1/2007	4021	Utah Counties Insurance Pool	Employee Benefits - June	-SPLIT-	-11,959.58
Total WF-Expense						-191,701.71
WF-Work Comp Expense						
Check	5/1/2007	160	Pfeiffer Consulting Group, LLP	Invoice Number: 2007-5	Consultant WC	-1,725.00
Check	5/4/2007	161	Mountain View Software	Invoice Number: 13324	Information Technology	-216.00
Check	5/4/2007	162	Mountain View Software	Invoice Number: 13325	Information Technology	-258.00
Check	5/4/2007	163	Mountain View Software	Invoice Number: 13339	Information Technology	-294.00
Check	5/25/2007	164	Alternative Service Concepts, LLC	Invoice Number: 0011027-IN	-SPLIT-	-10,983.16
Check	6/1/2007	165	Pfeiffer Consulting Group, LLP	Invoice Number: 2007-6	Consultant WC	-1,725.00
Total WF-Work Comp Expense						-15,201.16
TOTAL						-206,902.87

